Hindustan Motors

Registered Office :
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September 24, 2025

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

(Company Code: HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

(Company Code: 500500)

Dear Sir

Sub: Proceedings of the 83rd Annual General Meeting of the Company held on 24th September, 2025

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find enclosed the proceedings of 83rd Annual General Meeting of the Company held on Wednesday, the 24th day of September, 2025 at 2.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The meeting was attended by **66** members and the requisite quorum was present.

Brief detail of items deliberated	
Ordinary Business	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Directors' and Auditors' thereto.
2	Appointment of a Director in place of Shri Sourav Daspatnaik (DIN:02147356), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3	**Ordinary Resolutions**: **"RESOLVED THAT** M/s RBM & Associates, Practicing Company Secretaries, who has given consent to conduct the Secretarial Audit of the Company, be and is hereby appointed as Secretarial Auditor of the Company for a term not exceeding five consecutive years i.e. financial years 2025-26 to 2029-2030 at such remuneration as may be determined by the Board of Directors in consultation with auditors and that such remuneration may be paid on progressive billing basis to be agreed upon between the auditors and the Board of Directors."
4	**Special Resolution** **"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Om Prakash Gupta (DIN No.08772383) who was appointed as an Independent Director of the Company and who holds office of Independent Director up to the conclusion of this Annual General Meeting and being eligible, and in respect of whom the Company has received a valid nomination from a Member proposing him as a Director of the Company in terms of the provisions of Section 160 of the Act, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company from 24th September, 2025 to 23rd September, 2030, not liable to retire by rotation.

	RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution and in connection with any matter incidental thereto."
5	**<u>Special Resolution</u>** "**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) for the time being in force], Shri Sourav Daspatnaik (DIN-02147356), who was appointed as a Non-Executive Independent Director of the Company based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors pursuant to Section 149 of the Act with effect from 24th September, 2025, and in respect of whom the Company has received a valid nomination from a Member proposing him as a Director of the Company in terms of the provisions of Section 160 of the Act, be and is hereby appointed as a Director (Category-Non-Executive Independent Director) of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years commencing from his date of appointment i.e., 24th September, 2025 up to 23rd September, 2030. **RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution and in connection with any matter incidental thereto."
6	**<u>Ordinary Resolution</u>** **"RESOLVED THAT** pursuant to the provisions of Sections 152 and 160 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder,(including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Smt. Mou Mukherjee (DIN-03333993), who was appointed as a Non-Executive and Non-Independent Director of the Company based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company with effect from 24th September, 2025, be and is hereby appointed as a Director of the Company with effect from 24th September, 2025, (Non-Executive Non-Independent) and whose office shall be liable to retire by rotation.**"**

The meeting concluded at **3.03 p.m**. The outcome of the voting result shall be shared post receipt of the Scrutinizer's Report.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

VISHAKHA GUPTA
Digitally signed by VISHAKHA GUPTA
Date: 2025.09.24 16:14:13 +05'30'

Vishakha Gupta
Company Secretary and
Compliance Officer
Membership No.A54948